

**PROCEEDINGS OF THE LAFAYETTE PUBLIC UTILITIES AUTHORITY OF THE CITY-PARISH OF LAFAYETTE, STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING OF OCTOBER 21, 2003.**

**ATTENDANCE**

**COUNCIL:** Rob Stevenson (Chair), Louis C. Benjamin, Jr., Jerry Trumps

**ABSENT:** Chris Williams, Marc Mouton

**COUNCIL STAFF:** Norma Dugas (Clerk), Veronica Williams, (Assistant Clerk), Anne Patin (Senior Administrative Assistant)

**ADMINISTRATIVE STAFF:** Terry Huval (Utilities Director), Becky Lalumia (Asso. CAO/Finance & Management), Steve Dupuis (Legal Counsel)

**COMMENCEMENT**

**AGENDA ITEM NO. 1:** Call to order.

Chair Rob Stevenson called the Lafayette Public Utilities Authority Meeting of October 21, 2003, to order.

**EXECUTIVE/PRESIDENT’S REPORT**

**AGENDA ITEM NO. 2:** President’s Report.

No report.

**AGENDA ITEM NO. 3:** LUS Director’s Report.

None

**ORDINANCES FOR FINAL ADOPTION**

**AGENDA ITEM NO. 4: O-037-2003(LPUA)** An ordinance of the Lafayette Public Utilities Authority authorizing the Lafayette City-Parish President to enter into an agreement with the Michot Family L.L.C. for the transfer of ownership and operation of the wastewater collection facilities in accordance with the terms and conditions of the agreement attached hereto and made a part hereof by reference, motion to adopt by Benjamin, seconded by Trumps, and the vote was as follows:

YEAS: Benjamin, Trumps, Stevenson

NAYS: None

ABSENT: Williams, Mouton

RECUSED: None

*Motion was unanimously approved.*

**AGENDA ITEM NO. 5: O-038-2003(LPUA)** An ordinance of the Lafayette Public Utilities Authority amending the FY 02/03 Operating Budget of the Department of Utilities by decreasing electric sales revenues and decreasing amounts appropriated for purchased power in the amount of \$1,797,216, motion to adopt by Trumps, seconded by Benjamin, and the vote was as follows:

YEAS: Benjamin, Trumps, Stevenson

NAYS: None

ABSENT: Williams, Mouton

RECUSED: None

*Motion was unanimously approved.*

**INTRODUCTORY ORDINANCES**

**AGENDA ITEM NO. 6: O-039-2003(LPUA)** An ordinance of the Lafayette Public Utilities Authority authorizing the Lafayette City-Parish President to enter into a Power Sales Contract with the United States of America, represented by the Secretary of Energy, by and through the Southwestern Power Administration, motion to approve for introduction by Benjamin, seconded by Trumps, and the vote was as follows:

YEAS: Benjamin, Trumps, Stevenson

NAYS: None

ABSENT: Williams, Mouton

RECUSED: None

*Motion was unanimously approved.*

AGENDA ITEM NO. 7 Comments from the public on above introductory ordinances.

No comments.

**COMMENTS FROM THE PUBLIC**

AGENDA ITEM NO. 8: Comments from the public on other matters.

No comments.

**ADJOURN**

There being no further business to come before the LPUA, Chair Stevenson declared the meeting adjourned.

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NORMA A. DUGAS  
CLERK OF THE COUNCIL